



## TSN MONTHLY COMMITTEE REPORT DECEMBER 2011

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### Account Management Committee

No new activity to report for December 2011

**On Going Activity:** The Account Management Committee formally submitted an updated CSPO-GIF-1099 "Ability to File a PSC via the ACE Portal," to CBP for consideration. Recently, CBP delivered the ability for the broker and self-filer to file post summary corrections via ABI for ACE entry summaries. However, functionality is needed to allow a non-ABI filer the ability to generate their own corrections. Specifically, this is an issue for Importers that elect to generate and submit their own Post Entry Amendments (PEAs), particularly when CBP elects to no longer accept paper PEAs. Many importers both large and small file their own PEAs today; this is a means of ensuring compliance from their perspective. Therefore, importers are requesting the ability to generate post summary (pre-liquidation) amendments and corrections to the entry summary data initially filed and accepted by CBP through the ACE Portal. This allows the importer to maintain the desired control over corrections to their summary data. An updated copy of the GIF has been posted to CBP.gov. The Account Management Committee is in the process of reviewing two Document Image System (DIS) GIFs prior to submitting them to CBP for consideration.

### Entry Committee

No new activity to report for December 2011

**On Going Activity:** On November 18, the Entry and e-Bond subcommittee held a cross-committee conference call to discuss RSC-GIF-549, which requests the automation of the "transfer of liability between two brokers." Per the trade, this is very common practice in the Northern Border. Pursuant to the recommendations of CBP, if this process is automated the system must be able to link both the original entry/entry summary and the second entry summary for purposes of liability. CBP has an action to document the issues/impacts and follow up with an internal meeting.

### Export, Multi-Modal Manifest, ITDS Joint Committee Report (Automated Export Manifest)

No new activity to report for December 2011

**On Going Activity:** The joint committee continues to work with CBP on the development of export manifest user requirements. CBP has met with specific carrier groups, i.e. rail, NVOCCs, sea, etc. to initiate the requirements development process.

- The requirement development process will also focus on developing PGA requirements. PGAs participated in the initial development of requirements and they will continue to work with the CBP and the cross committee work group.
- Current export manifest related user requirements are being documented for re-validation by the joint committees.
- The committees expect to begin work on re-validating current export manifest requirements in the near future

### Export Committee

No new activity to report for December 2011

**On Going Activity:** Currently the Export committee is working with the MMM and ITDS committees in the development of user requirements for an automated export manifest. The committee will be reviewing current Export GIFs that have been submitted to ensure they represent the current business models. The GIFS from the Export committee will need to be incorporated with the user requirements being developed for the automated export manifest. The committee expects to begin work on re-validating current export manifest requirements in the near future

## **ITDS Committee**

No new activity to report for December 2011

On Going Activity: The ITDS committee will continue to work with the Multi-Modal Manifest and Export committees on developing operational user requirements for the automated export manifest for all modes of transportation. The ITDS committee will focus on the roles of the PGAs in export manifest processing and the impact this will have on the trade. The committee expects to begin work on re-validating current export manifest requirements in the near future

## **Legal Policy Committee**

No new activity to report for December 2011

### **Liquidation Subcommittee**

No new activity to report for December 2011

## **Multi-Modal Manifest Committee**

No new activity to report for December 2011

On Going Activity: Currently the MMM committee is working with the Export and ITDS committees in the development of user requirements for an automated export manifest. The committee will be reviewing current Export GIFs that have been submitted to ensure they represent the current business models. The export related GIFs from the MMM, Export, and ITDS committees will need to be incorporated with the user requirements being developed for the automated export manifest. The committee's expect to begin work on re-validating current export manifest requirements in the near future

- The next CESAC and MMM meeting is scheduled for February 27-29, 2012, at the USDA APHIS Conference Center in Riverdale, MD. Draft agendas and speaker invitations are being coordinated for this session.

## **Revenue Committee**

No new activity to Report for December 2011

### **Drawback Subcommittee**

No new activity to report for December 2011

### **e-Bond Subcommittee**

Reference Entry Committee Report

## **Supply Chain Security Committee**

No new activity to report for December 2011

## **Transition Committee**

No new activity to report for December 2011

### **Integrated Communications Subcommittee**

No new activity to report for December 2011